REGIONAL CONTINUUM OF CARE COUNCIL MINUTES November 13, 2007

Call to Order – Dave Siegler welcomed members and guests to the annual Employment Forum.

EMPLOYMENT FORUM

Members and guests received information on alternative employment services such as Program presentations included San Pasqual Academy, the Tomorrow Project; Pierre's Café, Veterans Village, and Homeless Court. Each presenter provided information linking the program to overcoming or preventing homelessness; entertained questions; and provided ways to get additional information (handouts, websites, phone contact information). A wealth of information was shared about each of these programs. Please refer to the additional information provided.

THANKS to the Employment Subcommittee and to Salvation Army for making this forum possible.

HUD Preparation

APRs Past Due – a reminder that each program needs to submit an Annual Performance Report for the period from the beginning of the program year through Sept. 30. This effort was requested by the full RCCC membership to help us prepare for the 2008 NOFA application. Programs that have not submitted are now past due.

Letter of Intent to Submit Released – All projects, new or renewal, must submit an Intent to Submit form by December 15th. A sample form was distributed at the meeting. An electronic version distributed on the same date. Instructions are included in the Excel file. County applicants submit to Pat Leslie or Dolores Diaz; City to Peggy Goldstein.

Annual Calendar of activities –We will not meet as a full Council until January 29^{th.} Members were reminded of the following annual activities for the period from November through February

- ➤ Project Homeless Connect Dec. 3rd Golden Hall Contact the Regional Task Force on the Homeless (RTFH)
- ➤ Provisional Awards & Technical Submission The results of the 2007 SuperNOFA are anticipated during the third week of December. We will have 30 days to complete technical submissions after receiving the provisional award letters.
- ➤ Homeless Count The street count is conducted during last week of January (Jan 25th) and is required by HUD. Last year, the RCCC voted that an agency needed to help with the count in order to receive full participation points in the local rating and ranking process. Contact RTFH for more information.
- ➤ Update Housing Inventory Chart; Support Services matrix HUD requires that the housing inventory charts (HIC) and the support services matrix for the region be updated prior to the submitting applications under the Super NOFA. Agencies

should begin reviewing your data and be prepared to submit to the RTFH as soon as requested. Timeliness is important.

SUBCOMMITTEE REPORTS:

Steering Group released a list of steering committee liaisons to subcommittees. **PTECH** – Mat Packard and Pat Leslie have also accepted invitations to Chair PTECH subcommittees Anyone interested in joining the Outreach, Intervention, and Employment effort should contact Pat Leslie at Point Loma Nazarene University, or Sara Lantz at United Way.

Data Quality – Deborah Lester – Updated reports have been released. Each agency is encouraged to look at the client detail information for errors and omissions.

Manual Preparation Group – Angela Bull has accepted the role of Chair. The group is collecting information and working on the first draft of the manual.

Homeless Count – Approximately 300 volunteers are needed. Training will be provided. Contact RTFH.

ADJOURNMENT;

HAVE A WONDERFUL HOLIDAY!

Next Meeting: Tuesday, January 29th 10:00- 11:30 AM

National University 9388 Lightwave Ave. San Diego, CA.